

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000178 (5)

1. Corporation Name

BREED TECHNOLOGIES, INC.



Principal Place of Business

5300 OLD TAMPA HWY
LAKELAND FL 33811
US

Mailing Address

5300 OLD TAMPA HWY
LAKELAND FL 33811
US

3. Date Incorporated or Qualified
11/10/1992

3a. Date of Last Report
04/11/1995

4. FEI Number
22-2767118

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SPERANZELLA, CHARLES J JR
5300 OLD TAMPA HWY
LAKELAND FL 33811

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and official capacity

Signature, typed or printed name of registered agent and official capacity

DATE

12. OFFICERS AND DIRECTORS

TITLE

CPD

☐ DELETE

NAME

BREED, ALLEN K
5300 OLD TAMPA HWY
LAKELAND FL

CITY - ST - ZIP

TITLE

JOE

☐ DELETE

NAME

BREED, JOHNNIE C
434 SOUTH BEACH ROAD, JUPITER ISLAND
HOBE SOUND FL 33455

CITY - ST - ZIP

TITLE

AS-

☐ DELETE

NAME

SPERANZELLA, CHARLES J JR
3253 STONEWATER DRIVE
LAKELAND FL

CITY - ST - ZIP

TITLE

VS

☒ DELETE

NAME

STOLBACH, RICHARD M
816 BAYSIDE DR
TAMPA FL

CITY - ST - ZIP

TITLE

T

☐ DELETE

NAME

SCHAUFFERT, ARTHUR
5300 OLD TAMPA HWY
LAKELAND FL

CITY - ST - ZIP

TITLE

☐ DELETE

NAME

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Chairman and Director

☒ Change

☐ Addition

President and Director

☒ Change

☐ Addition

Secretary

☒ Change

☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Assistant Secretary

☐ Change

☒ Addition

Stuart D. Boyd
5300 Old Tampa Hwy
Lakeland, FL 33811

APRIL 1, 1996

941 668-6389

CR2E034 (12/95)